

Message Text

LIMITED OFFICIAL USE

PAGE 01 MANILA 03304 010409Z
ACTION TRSE-00

INFO OCT-01 EA-10 ISO-00 NEA-10 IO-13 AID-05 CIAE-00
COME-00 EB-08 FRB-03 INR-10 NSAE-00 USIA-06
XMB-02 OPIC-03 SP-02 LAB-04 SIL-01 OMB-01 L-03
H-01 NSC-05 SS-15 STR-07 CEA-01 PA-01 AGRE-00
/112 W

-----070869 010723Z /17

R 010322Z MAR 78
FM AMEMBASSY MANILA
TO SECSTATE WASHDC 2333

LIMITED OFFICIAL USE MANILA 3304

USADB

FOR NAC AGENCIES

E.O. 11652: N/A
TAGS: EAID, EFIN
SUBJECT: TENTATIVE PROGRAM OF ADB BOARD OF DIRECTORS
(MARCH 1978)

FOLLOWING IS TENTATIVE SCHEDULE OF ADB BOARD OF DIRECTORS
FOR MARCH 1978:

1. THURSDAY, MARCH 2:
PROPOSED JAPANESE YEN BONDS - FIFTH SERIES (DOC. R12-78)
2. THURSDAY, MARCH 9:
PROPOSED ADB TWO-YEAR BONDS OF 1978, DUE APRIL 1, 1980
(DOC. R13-78)
3. THURSDAY, MARCH 16:
A. TECHNICAL ASSISTANCE FOR RESEARCH ON TRADITIONAL
SOCIO-CULTURAL SYSTEMS AND MODERN ECONOMIC GROWTH IN
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 MANILA 03304 010409Z

- DEVELOPING COUNTRIES IN ASIA AND THE PACIFIC (DOC. R14-78)
- B. PROPOSED LOAN - FIFTH KOREAN DEVELOPMENT BANK PROJECT
(DOC. R15-78)
 - C. PROPOSALS CONCERNING THE DENOMINATION AND VALUATION
OF THE BANK'S CAPITAL
 - D. ELEVENTH ANNUAL MEETING: FINANCIAL STATEMENTS AND
AUDITORS REPORTS (REPORT OF THE BOARD OF DIRECTORS)

E. ELEVENTH ANNUAL MEETING: ALLOCATION OF NET INCOME
(REPORT OF THE BOARD OF DIRECTORS)

4. TUESDAY, MARCH 21:

ELEVENTH ANNUAL MEETING: PLACE AND DATE OF TWELFTH
ANNUAL MEETING (REPORT OF THE BOARD OF DIRECTORS)

5. TUESDAY, MARCH 28:

A. PROPOSED LOAN AND TECHNICAL ASSISTANCE - SERAJ
AGRICULTURAL DEVELOPMENT PROJECT (AFGHANISTAN)

B. TECHNICAL ASSISTANCE: SEMINAR ON APPROPRIATE
TECHNOLOGY IN FORESTRY

C. EXTENSION OF TIME FOR SUBSCRIPTION TO THE SECOND
GENERAL CAPITAL INCREASE: AMENDMENT OF RESOLUTION NO. 104

D. ROLE OF THE BANK IN PROMOTING MINERAL DEVELOPMENT
IN DEVELOPING MEMBER COUNTRIES (DOC. WORKING PAPER 2-78)

WESTCOTT

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MEETING AGENDA
Control Number: n/a
Copy: SINGLE
Draft Date: 01 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MANILA03304
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780093-0516
Format: TEL
From: MANILA USADB
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197803120/aaaadxwt.tel
Line Count: 79
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 46c6d1ba-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 02 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3158263
Secure: OPEN
Status: NATIVE
Subject: TENTATIVE PROGRAM OF ADB BOARD OF DIRECTORS (MARCH 1978) FOLLOWING IS TENTATIVE SCHEDULE OF ADB BOARD OF DI
TAGS: EAID, EFIN, ADB
To: STATE
Type: TE
vdkgvkey: odbc://SAS/SAS.dbo.SAS_Docs/46c6d1ba-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014